

**ACTION SUMMARY**  
**ALA Executive Board**

During the **ALA 2012 Spring Meeting** in Chicago, IL, the ALA Executive Board took the following actions:

**By consent**, approved the agenda for the 2012 Spring ALA Executive Board Meeting (2011-2012 EBD #9.3.3 (revised)). *Consent*

**By consent**, accepted the following reports: President's Report, 2011-2012 EBD #7.5; President-elect's Report, 2011-2012 EBD #7.6; Executive Director's Report, 2011-2012 EBD #12.30; Office for Research & Statistics Report, 2011-2012 EBD #12.31; Advocacy Report, 2011-2012 EBD #12.32; *Campaign for America's Libraries* Report, 2011-2012 EBD #12.33; Media Relations Report, 2011-2012 EBD #12.34. *Consent Agenda*

**By consent**, approved the 2012 ALA Executive Board Midwinter Meeting minutes, and the corresponding Vote Tally (2011-2012 EBD #2.2 and EBD #1.5). *Consent*

**Voted that** the Executive Board requests the Committee on Accreditation, working in concert with the Committee on Professional Ethics, review the current COA conflict of interest policies and recommend modifications as appropriate by the 2013 Midwinter Meeting.

**Voted that** the Executive Board will direct ALA management to submit an RFP to several audit firms in preparation for the FY2012 audit process. *EBD #4.12*

**Voted that** the Executive Director proceed with taxable/no pre-payment financing arrangements with JP Morgan Chase Bank and prepare financing terms to be finalized and approved prior to Annual Conference. *EBD #4.13*

**Voted that** the Executive Board approve in principle a special promotion for first-year personal members who dropped their membership after 12 months, and a special promotion for small and very small organizational members, subject to review and recommendation by BARC. *EBD #4.14*

**Voted** to accept the 403 (b) for the 2010 retirement plan. *EBD #4.16*

**Voted that** the firm Mueller & Co. LLP be retained to perform the audit for the 2011 403 (b) plan year. *EBD #4.17*

**Voted that** the Preliminary FY2013 Budget proposal (EBD #14.10) be forwarded to the Budget Analysis and Review Committee (BARC) for further analysis and review. The Board affirms the strategic directions of this budget and requests that BARC report back on its analysis at the 2012 Annual Conference in Anaheim. *EBD #14.10*

**Voted that** the Executive Board approve the transfer of the remaining unspent interest of \$94,551 from the ALA Future Fund interest generated from 2005 and 2006 to offset the projected FY2012 General Fund operating deficit. *EBD #14.11*

**Voted** to approve the use of up to \$300,000 in General Fund asset balance reserves to offset the projected FY2012 General Fund operating deficit. *EBD #14.11*

**Voted that** the Executive Board strongly affirms and advances the following objective: That libraries of all types must be able to provide effective access to electronic media for their users at a reasonable price and consistent with ALA core principles and that ALA develop an aggressive tactical plan to achieve this objective. *EBD #12.37*

**Voted** to approve the “Procedures to Govern the ALA Virtual Membership Meeting” and “Guidelines for Preparation of Resolutions for ALA Virtual Membership Meetings.” *EBD #12.40*